

Date: 01/02/2020

To,
Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 540393

Dear Sir/Madam,

Sub: Brief profile of Mr. Sunil Kumar Agarwal to be appointed as a Non-Executive, Non-Independent, Professional Director of the Company

Ref: Your email dated 30th January 2020

Dear Sir,

In compliance with your email dated 30th January 2020, please find below the brief profile of Mr. Sunil Agarwal. We have rectified the discrepancy that you highlighted regarding the 'brief profile of Director not submitted' in the outcome of Board Meeting held on 22nd January 2020 at 12 p.m.

- 1) The Board of Directors have approved appointment of Mr. Sunil Agarwal as a Non-Executive, Non- Independent, Professional Director of the Company with effect from 01st February 2020, subject to approval of the shareholders of the Company and other applicable statutory/ regulatory approvals.

Pursuant to Regulation 30 of the Listing Regulations, details of Mr. Sunil Agarwal is as below:

Reason for Change	Appointment as a Non-Executive, Non-Independent, Professional Director
Date of Appointment & term of appointment	Appointment for a period of 3 (Three) years with effect from 1 st February, 2020
Brief Profile	Mr. Sunil Kumar Agarwal, son of Mr. Pyarelal Agarwal, aged 64 years has retired as an Additional Member of Ministry of Railways. He joined Indian Railway Traffic Service (allied service of IAS) in 1980 and served as a Divisional Railway Manager Nagpur and as Chief Commercial Manager SEC Rly, Chief Operating Manager South Central Railway Hyderabad and as an Additional Member, Ministry of Railways, (Equivalent to Additional Secretary to Govt. of India).

	Mr. Sunil Agarwal holds a degree in BE (Mech) (Hons) from GCET Raipur in 1976.
Disclosure of Relationships between Directors	Mr. Sunil Agarwal is not related to any Director of the Company.

We request you to kindly take the same on record and treat it as compliance under the aforesaid regulations. We regret the inconvenience caused.

Thanking you.

**Yours truly,
For Sarthak Metals Limited**



**Itika Singh
Company Secretary & Compliance Officer**